

NEVADA COUNTY BOARD OF EDUCATION

Regular Meeting

Wednesday, May 13, 2020

2:00 p.m. Budget Workshop; 3:00 p.m. Board of Education Meeting

The Nevada County Board of Education will hold the regular board meeting via teleconference. The public portion will begin virtually at 3:00 p.m. on Zoom online.

To join the Zoom meeting, please visit
<https://zoom.us/j/95712291726?pwd=bkJBc25mY3NDdm1YOXR5WIBKTVJkZz09>
Meeting ID: 957 1229 1726; Password: 449658

One tap mobile +16699006833,,95712291726# US (San Jose);
and you'll be prompted with instructions.

ANNOUNCEMENT No. 1: This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by the Governor on March 17, 2020. All board members may attend the meeting by teleconference. The public may observe and address the meeting via Zoom.

ANNOUNCEMENT No. 2: The public will have access to the Nevada County Board of Education meeting through Zoom Teleconferencing. For those individuals who wish to make a public comment, please do so through the Zoom meeting chat feature. A moderator for the meeting will read your comments for the record.

ANNOUNCEMENT No. 3: Should this Board meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately.

All times are approximate

AGENDA

1. Meeting called to order
2. Establish quorum
3. Budget workshop 60 min.
4. Salute to the flag
5. Adoption of the Agenda
6. Open public forum – Recognition of members of the audience wishing to address an agenda item may do so at this time or at the time the agenda item is heard. After being recognized by the Board president, please identify yourself. A member of the public may at this time make brief comments regarding items not on the agenda, although no action may be taken.
7. Close public forum
8. Approval of the Consent Agenda 5 min.

These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion, unless a Board member or citizen requests that an item be removed for discussion and separate consideration. In that case the designated item(s) will be considered following approval of the remaining items.

 - A. Approval of minutes of the Regular meeting of April 8, 2020 (*page 1*)
9. Staff Reports 15 min.
 - A. Alternative Education, *Amy Brooks*
 - B. Educational Services, *Teena Corker (page 5)*
 - C. Business Services, *Darlene Waddle*

D. SELPA/Special Education, *Eli Gallup*

10. Superintendent's Report

10 min.

A. Earle Jamieson Educational Options and Sugarloaf Juvenile Hall update

11. Action Items

15 min.

- A. Shall the Nevada County Board of Education Approve the Earle Jamieson Educational Options and Sugarloaf Mtn. Juvenile Hall 2020-21 School Calendar? (*page 7*)
- B. Shall the Nevada County Board of Education Approve Board Policy 6157 (a)(b), Instruction – Distance Learning (*page 8*)
- C. Shall the Nevada County Board of Education approve Resolution 12-02, Notice of Election and Specifications of the Election Order for election to be held on November 3, 2020? (Roll Call Vote) (*page 11*)
- D. Shall the Nevada County Board of Education approve the Notice of Board Member Election to be held on November 3, 2020? (*page 12*)
- E. Shall the Nevada County Board of Education approve canceling the June 10, 2020 Board meeting?

12. Information/Discussion Items

10 min.

- A. Immunization Requirements for EPIC de Cesar Chavez Charter and John Muir Charter School (*page 13*)
- B. Executive Order N-56-20, Governor Newsom, State of California (*page 16*)

13. Board Reports

10 min.

- A. SARB, *Heino Nicolai*
- B. Legislative, *Ashley Neumann*
- C. Charter Liaison, *Heino Nicolai and Kate Wanamaker*
- D. Individual Board Reports
 - i. Ashley Neumann, Memo – Legislative Review, Voter Questions Regarding New and Pending Legislation and COVID Shutdown Concerns (*page 20*)

14. Correspondence

- A. Treasury Report from Nevada County Treasurer and Tax Collector detailing the portfolio of Investments for NCSoS as of March 31, 2020. (*page 24*)
- B. Third Quarter Williams Review Report FY 2019-20 (*page 57*)
- C. Resignation Letter: Board Member, Katharine Wanamaker (*page 59*)
- D. Fostering Communications: CCBE Board Member, David Patterson (*page 60*)

15. Adjournment

Next Meeting Date: June 10, 2020, 3:00 PM

This agenda was posted at least 72 hours in advance of the meeting at the Nevada County Superintendent of Schools office, 380 Crown Point Circle, Grass Valley; EJ, 112 Nevada City Highway, Nevada City; and TKM FRC, 400 Hoover, Nevada City.

Posted: 5-8-2020

Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Nevada County Superintendent of Schools office – located at 380 Crown Point Circle, Grass Valley, CA. For more information, please call 530.478.6400.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact the Nevada County Superintendent of Schools office at 530.478.6400 ext. 2003 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. [G.C. §54953.2, §54954.2(a)(1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)]